



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Huston Wells

Franklin County Judge/Executive

**FRANKLIN COUNTY FISCAL COURT
MARCH 26, 2020 5:00 P.M.
VIDEO TELECONFERENCE
MEETING NOTICE**

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Franklin County Judge Executive due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions and the Kentucky Opinion of the Attorney General 20-05, the following Meeting Notice is issued:

Per KRS 61.826, this meeting is a video teleconference meeting and members of Fiscal Court may participate by video conferencing.

Public attendance will not be permitted at this meeting due to the extremely contagious COVID-19 virus. It is not practicable for the County to provide a central physical location for public viewing.

The meeting will be broadcast on Frankfort Plant Board Cable, channel 10 and Facebook <https://www.facebook.com/fcfcky/>



FRANKLIN COUNTY FISCAL COURT
MARCH 26, 2020
5:00 P.M. WORK SESSION/COURT

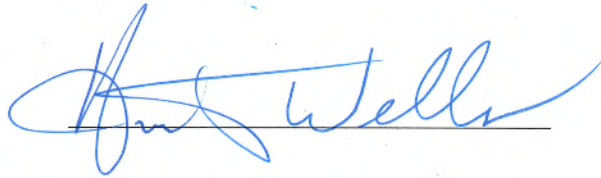
AGENDA

- I. Call to Order/Roll Call/Pledge

Work Session:
 - 2019 Solid Waste Annual Report, Brittany Woodward Solid Waste Coordinator
 - COVID-19 Essential and Critical Personnel Pay
- II. Authorization for approval of minutes from special meeting of March 16, 2020
- III. Authorization to approve 2020-2021 Budget for Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation
- IV. Authorization to receive 2020-2021 Proposed Jail Budget
- V. Authorization to approve Memorandum of Agreement between the Commonwealth of Kentucky, Department for Facilities and Support Services and the Franklin County Regional Jail to establish an agreement for work experience primarily in the area of construction for criminal offenders
- VI. Authorization to approve Resolution Authorizing the filing of an application for 2020-2021 Kentucky Pride Fund Composting Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management
- VII. Authorization to approve Resolution Authorizing the filing of an application for 2020-2021 Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management
- VIII. Authorization to approve Resolution authorizing the filing of an application for 2020-2021 Kentucky Pride Fund Recycling Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management
- IX. Authorization to approve Resolution authorizing the filing of an application of a grant with the United States Department of Homeland Security and The Commonwealth of Kentucky
- X. Authorization to approve the assignment of contract-Phase II Municipal Separate Storm Sewer System (MS4) Program
- XI. Authorization to add one (1) street light to the County multiplier (Frankfort Plant Board) at the intersection of Bridgeport Road and Louisville Road (US 60)
- XII. Authorization to approve Cash Transfer for Fiscal Year 2019-2020
- XIII. Authorization to receive Treasurer's report

- XIV. Payment of Bills
- XV. Other Business
- XVI. Authorization to adjourn

Approved for release:

A handwritten signature in blue ink, appearing to read "Anthony Wells", is written over a horizontal line. The signature is cursive and stylized.